

3. Street Address Principal Business Office 221 RUE DE JEAN, SUITE 200

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2. Name of Corporation
ATC GROUP SERVICES INC.

2012

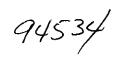
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Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(cerd)) is subject to a penalty fee of \$25.00. 1. Corporate ID No. 94534

City LAFAYETTE

337-234-8777		DELAWARE			23 ANE
ENVIRONMENTAL CONSU	LTING SERVICES	Rhode Island			₹ 29°E
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name ROBERT TOUPS			CHMENT) [FILL IN Vice President Name Donald W. Beck	SPACES BEFORE USING	- U/,A
Street Address 221 Rue De Jean, Suite 200			Street Address 4380 Round Lake Road West		
^{City} Lafayette	State LA	^{Zip} 70508	^{City} Arden Hills	State MN	^{Zip} 55112
Secretary Name Ellen B. Miller			Treasurer Name Paul J. Grillo		
Street Address 600 West Cummings Park, Suite 5450			Street Address 600 West Cummings Park, Suite 5450		
^{City} Woburn	State MA	Zip 01801	City Woburn	State MA	^{Zip} 01801
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT. Director Name Daniel E. Wolf Street Address			Director Name Andrew J. Russell Street Address		
299 Park Avenue	State	Zip	%19 Reckson Plaz	State	Zip
New York	JNY	10171	Uniondale	NY	11556
Director Name Richard A. Sebastiao			Director Name		
Street Address 599 Ocean Avenue			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
9. SHARES AUTHORIZED		A) \$.01 B) \$.01		("X" BOX FOR ATTACE ECTION MUST BE COMPLETE	- -
This information is currently		•	Number of Shares	Class/Series	Par Value
State. Changes require an additional filing. See Section 9 of instruction sheet.			1,000	(A)	\$.01
			-0-	(B)	\$.01
This report must be executed this report must be executed	· ·	= ' = ' = ' = ' = ' = ' = ' = ' = ' = '	=		
this report must be executed	on benam of the corp				
		FILED	including any age	1 2 2-	that I have examined this reportatements, and that all statements
File Date	BY	FEB 23 2012 0- 16422	contained herein	are true and correct	Date 2 21/18
Check No.			Ellen B. M		
Ву:		_	Print or Type Nam Secretary		
FOR SECRETARY OF ST	TATE USE ONLY		Title		
					Form 630 Rev. 08/08



ATC GROUP SERVICES INC. - OFFICERS AND DIRECTORS ID#94534

Title	Name	Address	
President and Chief Executive Officer	Robert C. Toups	ATC Group Services Inc. 221 Rue De Jean, Suite 200 Lafayette, LA 70508	
Chief Financial Officer, Executive Vice President and Treasurer	Paul J. Grillo	ATC Group Services Inc. 600 West Cummings Park, Suite 5450 Woburn, MA 01801	
Corporate Secretary, Senior Vice President and General Counsel	Ellen B. Miller	ATC Group Services Inc. 600 West Cummings Park, Suite 5450 Woburn, MA 01801	
Senior Vice President	Alan C. Agadoni	ATC Group Services Inc. 1841 West Oak Parkway, Suite F Marietta, GA 30062	
Senior Vice President	Donald W. Beck	ATC Group Services Inc. 4380 Round Lake Rd., West Arden Hills, MN 55112	
Senior Vice President	Wendell W. Lattz	ATC Group Services Inc. 5602 Thompson Center Court, #405 Tampa, FL 33634	
Senior Vice President	David M. Paholak	ATC Group Services Inc. 46555 Humboldt Dr., Suite 100 Novi, MI 48377	
Assistant Secretary	Ashley L. Foti	ATC Group Services Inc. 221 Rue De Jean, Suite 200 Lafayette, LA 70508	
Assistant Secretary	Karen T. Rieken	ATC Group Services Inc. 14 Sunnen Drive, Suite 143 St. Louis, MO 63143	
Assistant Secretary	Akhtar Zaman	ATC Group Services inc. 2224 Industrial Dr., Suite A Highland, IN 46322	
Assistant Treasurer	Tanya W. Broussard	ATC Group Services Inc. 221 Rue De Jean, Suite 200 Lafayette, LA 70508	
Assistant Treasurer	Heidi A. Piotrowicz	ATC Group Services Inc. 150 Zachary Road Manchester, NH 03109	
Assistant Treasurer	Stephanie R. Jenkins	ATC Group Services Inc. 600 West Cummings Park, Suite 5450 Woburn, MA 01801	
	DIRECTORS		
Director	Andrew J. Russell	Stairway Capital Management II LP 519 Reckson Plaza, Uniondale, NY 11556	
Director	Daniel E. Wolf	Styx Partners, L.P. c/o Cerberus Capital Management, L.P. 299 Park Avenue, New York, NY 10171	
Director	Richard A. Sebastiao	RAS Management Advisors, Inc. 599 Ocean Avenue, Newport, RI 02840	